## **AGENDA**

## State Employee Benefits Committee Meeting Friday, May 16, 2014 at 2:00 p.m. Tatnall Building, Room 112 Dover, Delaware

- 1. Introductions sign in sheet
- 2. Approval of Minutes of March 10, 2014 SEBC meeting\*
- 3. Director's Report
- 4. Group Health Financial Reporting
  - a. Fund Equity Reporting February & March 2014
- 5. Updates Group Health Program Eligibility & Enrollment Rules\*
- 6. Updates Disability Insurance Program Rules & Regulations\*
- 7. SEBAC Comment
- 8. Public Comment
- 9. Other Business
- 10. Executive Session Disability Appeal \*

Next meeting is scheduled for **Friday**, **June 27**, **2014 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

\*Agenda items may require action and approval by the Committee.

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.